

TEKFEN HOLDİNG A.Ş.

07.04.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	MELTEM BERKER		Yerli								..
2	NILGUN ŞEBNEM BERKER		Yerli								..
3	ALİ NİHAT GOKYIGIT YATIRIM HOLDİNG ANONİM ŞİRKETİ		Yerli								..
4	ALİ NİHAT GOKYIGIT EĞT.SAĞL.KÜLT.SA		Yerli								..
5	ALİ NİHAT GOKYIGIT		Yerli								..
6	CANSEVİL AKÇAĞLILAR		Yerli								..
7	MARMARA CAPITAL PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)		Yerli								..
8	MARMARA CAPITAL PORTFÖY HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON)		Yerli								..
9	MUSTAFA CAN		Yerli								..
10	ERMAN GOÇKUNCU		Yerli								..
11	İBRAHİM ÇİFTÇİ		Yerli								..
12	AHMET FUAT KARAKUŞ		Yerli								..
13	JAK ESİM		Yerli								..
14	ALPASLAN ZOR		Yerli								..
15	MELTEM ZOR		Yerli								..
16	NECİP MURAT TÜRKELİ		Yerli								..

17	MEHMET KADİR TORE		Yerli								..
18	NAHİT AKKALKAN		Yerli								..
19	NESRİN AKKALKAN		Yerli								..
20	ROTA PORTFOY NEV SERBEST FON		Yerli								..
21	SEMİH AKGÜN		Yerli								..
22	ENİS YENİ		Yerli								..
23	ENVER DOĞAN NAMAR		Yerli								..
24	CEYHUN GÖKGÜN		Yerli								..
25	EMİN ULUSOY		Yerli								..
26	UĞUR DİZER		Yerli								..
27	BERKE TEPE		Yerli								..
28	MERVE KARAGÖL		Yerli								..
29	ENES GUZELHAN		Yerli								..
30	EMİN ELİBÜYÜK		Yerli								..
31	BARİŞ VARİŞLİ		Yerli								..
32	HAMZA İNAN		Yerli								..
33	HASAN BAYHAN		Yerli								..
34	AHMET OKTAY		Yerli								..
35	ERCÜMENT BİLGİNCAN		Yerli								..
36	ÖZDER İŞCENKAL		Yerli								..
37	İSFENDİYAR YAVUZER		Yerli								..
38	MEHMET ALİ GULEÇ		Yerli								..
39	MEHMET ERCAN ERKUL		Yerli								E-İmza
40	AHMET YILDIZ		Yerli								E-İmza
41	REASSURE LIMITED		Yabancı								E-İmza
42	FRIENDS LIFE LIMITED		Yabancı								E-İmza
43	FRIENDS LIFE FUNDS LIMITED		Yabancı								E-İmza
44	G.A. FUND B		Yabancı								E-İmza

45	ARROWSTREET DELAWARE ALPHA EXTENSION FUND L.P.		Yabancı								E-İmza
46	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND		Yabancı								E-İmza
47	MANAGED PENSION FUNDS LIMITED		Yabancı								E-İmza
48	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		Yabancı								E-İmza
49	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF		Yabancı								E-İmza
50	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		Yabancı								E-İmza
51	HOSKING PARTNERS EQUITY FUND LLC		Yabancı								E-İmza
52	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı								E-İmza
53	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı								E-İmza

54	GOVERNMENT INSTITUTIONS PENSION FUND		Yabancı								E-İmza
55	LEGAL AND GENERAL EUROPEAN INDEX TRUST		Yabancı								E-İmza
56	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO		Yabancı								E-İmza
57	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND		Yabancı								E-İmza
58	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı								E-İmza
59	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı								E-İmza
60	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED		Yabancı								E-İmza
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND		Yabancı								E-İmza

62	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı								E-İmza
63	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		Yabancı								E-İmza
64	JP MORGAN CHASE RETIREMENT PLAN		Yabancı								E-İmza
65	HOSKING GLOBAL FUND PLC		Yabancı								E-İmza
66	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		Yabancı								E-İmza
67	ISHARES III PUBLIC LIMITED COMPANY		Yabancı								E-İmza
68	DEUTSCHE ASSET MANAGEMENT S.A.- ARERO-DER WELTFONDS		Yabancı								E-İmza
69	VANGUARD ESG INTERNATIONAL STOCK ETF		Yabancı								E-İmza
70	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED		Yabancı								E-İmza
71	ARROWSTREET(CANAD A)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I		Yabancı								E-İmza
72	MGI FUNDS PLC		Yabancı								E-İmza

73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı								E-İmza
74	INTERNATIONAL MONETARY FUND		Yabancı								E-İmza
75	COLLEGE RETIREMENT EQUITIES FUND		Yabancı								E-İmza
76	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND		Yabancı								E-İmza
77	MERCER QIF FUND PUBLIC LIMITED COMPANY		Yabancı								E-İmza
78	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı								E-İmza
79	INTERNATIONAL MONETARY FUND		Yabancı								E-İmza
80	QIC INTERNATIONAL EQUITIES FUND		Yabancı								E-İmza
81	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING		Yabancı								E-İmza

103	LA FIRE AND POLICE PENSION SYSTEM		Yabancı								E-İmza
104	MERCER UCITS COMMON CONTRACTUAL FUND		Yabancı								E-İmza
105	MANAGED PENSION FUNDS LIMITED		Yabancı								E-İmza
106	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND		Yabancı								E-İmza
107	INTERNATIONAL MONETARY FUND		Yabancı								E-İmza
108	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı								E-İmza
109	STICHTING SHEEL PENS		Yabancı								E-İmza
110	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED		Yabancı								E-İmza
111	ISHARES PUBLIC LIMITED COMPANY		Yabancı								E-İmza
112	MONETARY AUTHORITY OF SINGAPORE		Yabancı								E-İmza
113	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		Yabancı								E-İmza

137	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF		Yabancı								E-İmza
138	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR		Yabancı								E-İmza
139	MGI FUNDS PLC		Yabancı								E-İmza
140	POLUNIN CAPITAL PARTNERS COLLECTIVE INVESTMENT TRUST		Yabancı								E-İmza
141	ARGA EMERGING MARKETS EX CHINA FUND-ARGA FUNDS TRUST		Yabancı								E-İmza
142	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND		Yabancı								E-İmza
143	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		Yabancı								E-İmza
144	CHURCH COMMISSIONERSFOR ENGLAND		Yabancı								E-İmza
145	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		Yabancı								E-İmza

155	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		Yabancı								E-İmza
156	ARROWSTREET CAPITAL COPLEY FUND LIMITED		Yabancı								E-İmza
157	CITY OF NEW YORK GROUP TRUST		Yabancı								E-İmza
158	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO		Yabancı								E-İmza
159	PIMCO EQUITY SERIES- PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF		Yabancı								E-İmza
160	HOSKING PARTNERS GLOBAL EQUITY TRUST		Yabancı								E-İmza
161	QIC LISTED EQUITIES FUND		Yabancı								E-İmza
162	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADAX FUND		Yabancı								E-İmza
163	M+G INVESTMENT FUNDS (1)-M+G EUROPEAN INDEX TRACKER FUND		Yabancı								E-İmza
164	UBS ASSET MANAGEMENT LIFE LTD		Yabancı								E-İmza

165	SANLI BAŞ		Yerli								E-İmza
166	CAN OKSUN		Yerli								E-İmza
167	AYŞE ATA		Yerli								E-İmza
168	AQUILA EMERGING MARKETS FUND		Yabancı								E-İmza
169	ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF		Yabancı								E-İmza
170	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM		Yabancı								E-İmza
171	ENSIGN PEAK ADVISORS INC.		Yabancı								E-İmza
172	UPS GROUP TRUST		Yabancı								E-İmza
173	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı								E-İmza
174	CASEY FAMILY PROGRAMS		Yabancı								E-İmza
175	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)		Yabancı								E-İmza
176	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		Yabancı								E-İmza
177	FLORIDA RETIREMENT SYSTEM		Yabancı								E-İmza
178	CF DV ACWI EX-U.S.IMI FUND		Yabancı								E-İmza

179	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK) VANGUARD		Yabancı								E-İmza
180	INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND		Yabancı								E-İmza
181	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı								E-İmza
182	NEPC INVESTMENT LLC		Yabancı								E-İmza
183	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN		Yabancı								E-İmza
184	AMERICAN HEART ASSOCIATION INC.		Yabancı								E-İmza
185	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı								E-İmza
186	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı								E-İmza
187	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY		Yabancı								E-İmza
188	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF		Yabancı								E-İmza

189	VANGUARD FUNDS PLC- VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		Yabancı								E-İmza
190	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED		Yabancı								E-İmza
191	ALASKA PERMANENT FUND CORPORATION		Yabancı								E-İmza
192	STANLIB FUNDS LIMITED		Yabancı								E-İmza
193	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO		Yabancı								E-İmza
194	ALPER TAŞTEKİN		Yerli								E-İmza
195	İSKENDER BOZOKLU		Yerli								E-İmza
196	EMRULLAH İRTÜRK		Yerli								E-İmza
197	ERKAN UMUT MERGEN		Yerli								E-İmza
198	SALİH HARUN AKINCI		Yerli								E-İmza
199	ERSİN CABUROĞLU		Yerli								E-İmza
200	MUSTAFA CAN KAYA		Yerli								E-İmza

Şirketin Sermayesi	370.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.635.659,7
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	35.792.450
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	194.367.898,851
Mevcut Toplantı Nisabı	231.796.008,551

Toplantı
Yönetim Kurulu Üyeleri Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru